

AGENDA
VILLAGE BOARD MEETING
CRESTWOOD CIVIC CENTER
14025 S. KOSTNER AVENUE
MAY 02, 2013

MEETING CALLED TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

Regular Village Board Meeting Minutes of April 18, 2013.

Regular Committee of the Whole Meeting Minutes of April 16, 2013 and April 23, 2013.

Executive Session Meeting Minutes of 8/23/2011; 8/30/2011(part 1); 8/30/2011(part 2)
9/13/2011; 10/18/2011;; 11/15/2011; 12/27/2011; 10/9/2012; 11/6/2012

Acceptance of Resignations of Louis Presta as Trustee; William Pieroth as a member of the Zoning Board of Appeals; Anthony J. Benigno from the Police and Fire Commission; Dino A. Pavoni from the Police Pension Board; Daniel Jurka, Sr. from the position of secretary/member of the Crestwood Zoning Board of Appeals, also as a member of the Crestwood Plan Commission.

The Mayor shall report the removal to the Board of Trustees . Theresa Neubauer as Police Chief.

At this time, Village Attorney, David B. Sosin will report the canvassing of returns of the April 09, 2013 election, as prepared by the Canvassing Board of the Cook County Clerk's Office.

At this time Village Attorney, David B. Sosin will perform the swearing in of the Mayor, Village Clerk and (3) Trustees duly elected.

REPORTS OF STANDING COMMITTEES

1. Building & Plats Committee Report

(a) Plan Commission Meeting Minutes of April 22, 2013.

2. Finance Committee Report

(a) Consideration of warrants.

3. Fire Committee Report

- (a) Fire Report dated April 30, 2013

4. License & Ordinance Committee Report

- (a) Consideration to approve and pass a Special Use Ordinance for Holiday Inn Express to permit a hotel, as this is not specifically provided for in the commercial zoning district, to be located at 13330 S. Cicero Avenue, in Crestwood, Illinois.
- (b) Consideration to Direct the Village Attorney to prepare a Special Use Ordinance for Liddle's Auto Marine Repair, LLC n/k/a "Zak's Hi-Tech Collision Center and Liddle's Marine" to permit marine and auto body repairs with painting and a drive through for collision estimates with a stipulation that there are no more than 8 vehicles stored overnight on the premises located at 13870 S. Cicero Avenue, in Crestwood, Illinois.
- (c) Consideration to Direct Village Attorney to prepare a Special Use Ordinance for Xcellent Taek Wondo Center, a Martial Arts School, as this is not specifically provided for in the Commercial Zoning District, located at 13117-13119-13120 RiverCrest Drive, in Crestwood, Illinois.

5. Police Committee Report
No Report.

6. Recreation (Biela Center) Committee Report

- (a) Recreation (Biela) Report Dated April 15, 2013.
- (b) Crestwood Recreation and Wellness Center Report dated April 18, 2013.
- (c) Recreation Commission Report dated April 09, 2013

7. Health & Safety
No Report.

8. Emergency Management Agency Committee Report

(a) EMA Report dated May 01, 2013

9. Sreets, Lights & Drainage Committee Report

(a) Street Lights & Drainage Bi-Monthly Report

10. Water & Sewer Committee Report

(a) Water & Sewer Bi-Monthly Report

SUSPEND RULES OF ORDER
PUBLIC PARTICIPATION
MEETING CALLED TO ORDER

“but this shall not preclude consideration of matters not included on agenda”

